



**City Council
August 22, 2022
Council Chambers
6:30 PM**



WELCOME to our City Council meeting. In the interest of time efficiency, the following will prevail for comments by the public. Each speaker will be permitted up to 3 minutes to state his/her case. Group presentations will be permitted 3 speakers including the spokesperson - each being limited to up to 3 minutes. No speakers will be interrupted. Please silence all electronic devices during the meeting. THANK YOU for participating in your City Government.

- I. Call to Order
- II. Invocation - Moment of Silence
- III. Pledge of Allegiance
- IV. Presentation
 1. Employee of the Third Quarter April 1 - June 30, 2022
- V. Public Hearing
 1. Ordinance Amending the Planned Development (PD) Maitland Concourse North (MCN) Lot 1 - Petition 2021-03 (AZ-PD)
 2. Ordinance Amending Chapter 4, 5 & 6 and Sunsetting Board of Adjustments and Appeals (BAA)
 3. Ordinance Amending Chapters 11 and 18 Fort Maitland Park Boat Trailer Parking
- VI. Old Business
- VII. Consent Agenda
 1. City Council Meeting Minutes of August 8, 2022
 2. 3rd Quarter 2022 Financial Summary
 3. Award Bid & Contract for Lift Stations 8 and 42 Rehabilitation - Carr & Collier, Inc.
 4. Professional Services Agreement with DRMP, Inc.- Keller Road Improvements Design Proposal
 5. Piggyback Contract with Ovation Construction Company
 6. Florida State Revolving Fund Loan Amendment 2 to Loan Agreement WW480270
 7. City Attorney Fee Agreement & Increase - Shepard, Smith, Kohlmyer and Hand, P.A.
 8. Resolution Establishing an Equivalent Residential Unit Rate (ERU) for Environmental Stormwater Utility Fees

9. Resolution Authorizing Loan from Florida State Revolving Fund program for \$9.175 Million Utility Revenue Note
 10. Resolution Establishing the Daily Fee for Parking a Vehicle with a Boat Trailer at Fort Maitland Park
 11. Compressed Work Schedule
 12. Cancel November 28 and December 26, 2022 City Council Meetings
 13. Edward Byrne Memorial JAG Program Funds Federal Fiscal Year 2021 - \$10,000 to Maitland Police Department
- VIII. Public Period
- IX. Decisions
1. Ordinance Introduction Land Development Code (LDC) Refinement
- X. Discussion
1. Uptown Maitland Lot 2 425 Sybelia Parkway
- XI. City Manager's Report/City Attorney/Council Reports
- XII. Adjournment

Notice: Any person who desires to appeal any decision made at this meeting or hearing will need a record of the proceedings and, for this purpose, may need to ensure that a verbatim record of the proceedings is made which includes testimony and evidence upon which the appeal is to be based. Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's office (407-539-6219) 48 hours in advance of the meeting.

Disclaimer: Any opening invocation that is offered before the official start of the Council meeting shall be the voluntary offering of a private person, to and for the benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the City Council or the city staff, and the City is not allowed by law to endorse the religious or non-religious beliefs or views of such speaker. Persons in attendance at the City Council meeting are invited to stand during the opening invocation and to stand and recite the Pledge of Allegiance. However, such invitation shall not be construed as a demand, order, or any other type of command. No person in attendance at the meeting shall be required to participate in any opening invocation that is offered or to participate in the Pledge of Allegiance. You may remain seated within the City Council Chambers or exit the City Council Chambers and return upon completion of the opening invocation and/or Pledge of Allegiance if you do not wish to participate in or witness the opening invocation and/or the recitation of the Pledge of Allegiance.